

DEVELOPING EXPERTS LIMITED

Company Number: 09824688

## Shareholder Resolution

Resolution passed on 2nd Nov 2023



P000N

P12483320/001467/1/3

WEDNESDAY



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08/11/2023

#35

COMPANIES HOUSE

Company Number: 09824688

Circulation date: 2nd Nov 2023

The Companies Act 2006

Company Limited by Shares

## **Written Resolution of the members of DEVELOPING EXPERTS LIMITED (the "Company")**

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 2nd Nov 2023 (the "**Circulation Date**").

### **Special resolution**

Written Resolution of the members of DEVELOPING EXPERTS LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "Resolution") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on (the "Circulation Date").

Special resolution

- 1) THAT the DEVELOPING EXPERTS LIMITED Enterprise Management Scheme Share Plan (Plan) be approved, and the directors be authorised to do all acts and things necessary to establish the Plan and to grant the Options under the Plan.
- 2) THAT, all and any rights of pre-emption arising under the articles of association of the Company or otherwise, be and hereby are waived in respect of each and any transfer of shares in the capital of the Company made pursuant to the Agreement for delivery of shares entered into between the Company and Sarah Jane Mintey Dated 1st November 2023 .

Please read the notes set out below before signing or taking any action on these resolutions

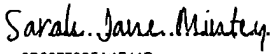
Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:


**Please read the notes set out below before signing or taking any action on these resolutions**

Agreement of members


We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:  
  
6D3877395A4F41D...

..... → Sarah Jane Mintey

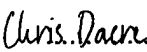
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..... → Patrick Smith


DocuSigned by:  
  
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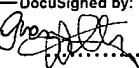
..... → Shane Andrew Morgan

..... → NEW ANGLIA CAPITAL LTD

DocuSigned by:  
  
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..... → Chris Dacre

  
P000N

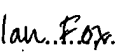
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..... → Cheryl Phillips

..... → Lynn Nash

..... → Richard Nash

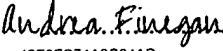
..... → Jason Howard

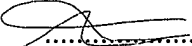
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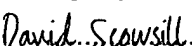
..... → Ian Fox

..... → Mark Jeffries

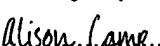
..... → Joñ Herbert

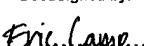
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..... → Andrea Finegan  
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DocuSigned by:  
..... → Antony Howard  
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..... → David Scowsill  
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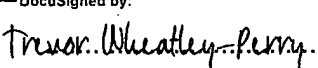
..... → Thomas Schreiber


DocuSigned by:  
..... → Alison Camp  
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DocuSigned by:  
..... → Eric Camp  
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..... → John Johnston

DocuSigned by:  
..... → Phil Morris  
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DocuSigned by:  
..... → Trevor Wheatley-Perry  
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DocuSigned by:  
..... → Kevin Michael Horne  
A87579B57E2D483...

..... → John Barrington Chevallier Guild

..... → Claire Jayne Green

..... → BIRDFLIGHT INVESTMENTS LTD

..... → Mike Phillips



## Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority to [support@vestd.com](mailto:support@vestd.com).